

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J16889

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Entity Name:** COUNTER TOPS, INC.

**Current Principal Place of Business:**

14201 LAKE MAGDALENE BLVD.  
TAMPA, FL 33618

**New Principal Place of Business:**

**Current Mailing Address:**

14201 LAKE MAGDALENE BLVD.  
TAMPA, FL 33618

**New Mailing Address:**

**FEI Number:** 59-2679017

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JUNEAL, MARTHA EA  
11731 N 15TH ST  
TAMPA, FL 33612 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: TUCKER, GARY  
Address: 14201 LAKE MAGDALENE BLVD.  
City-St-Zip: TAMPA, FL 33618

Title: VSD  
Name: TUCKER, LORI  
Address: 14201 LAKE MAGDALENE BLVD.  
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LORI TUCKER

VSD

04/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date